

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1349 – Conspiracy to Commit Bank Fraud
 18 U.S.C. § 1344(1), (2) – Bank Fraud
 18 U.S.C. § 1349 – Conspiracy to Commit Honest Services Wire Fraud
 18 U.S.C. §§ 1343, 1346 – Honest Services Wire Fraud
 18 U.S.C. § 2 – Aiding and Abetting
 28 U.S.C. § 2461(c) – Forfeiture Allegation

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Counts 1 and 2 (each count), 30 years imprisonment; \$1,000,000 fine; 5 years supervised release and \$100 special assessment.
 Counts 3 through 7 (each count) 20 years imprisonment; \$250,000 fine; 3 years supervised release and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) David Ward/ Robin Harris

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

HARLAN KELLY

FILED

Oct 19 2021

DISTRICT COURT NUMBER

CR 21-0402 RS

CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY

4) On this charge

5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1349 – Conspiracy to Commit Bank Fraud
 18 U.S.C. § 1344(1), (2) – Bank Fraud
 18 U.S.C. § 1349 – Conspiracy to Commit Honest Services Wire Fraud
 18 U.S.C. §§ 1343, 1346 – Honest Services Wire Fraud
 18 U.S.C. § 2 – Aiding and Abetting
 28 U.S.C. § 2461(c) – Forfeiture Allegation

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Counts 1 and 2 (each count), 30 years imprisonment; \$1,000,000 fine; 5 years supervised release and \$100 special assessment.
 Counts 3 through 7 (each count) 20 years imprisonment; \$250,000 fine; 3 years supervised release and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) David Ward/ Robin Harris

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Keker & Van Nest LLP, 633 Battery Street, San Francisco, CA 94111

Comments:Victor Makras c/o Jan Little, Esq

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

FILED

► VICTOR MAKRAS

DISTRICT COURT NUMBER

CR 21-0402 RS

Oct 19 2021

CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Nov. 4, 2021 at 10:30a.m. Before Judge: Jacqueline S. Corley